

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 12, 2011
IMMEDIATELY FOLLOWING THE ANNUAL TOWN MEETING**

Called to order at 6:40 PM

Present: Jim Patterson, Greg Nelson, Ham Ross, Larry Whalen

I. Public Comment Jim Patterson spoke about the Inline Skate Marathon scheduled for June 18, 2011 on the Island. He attended a meeting today about the event, and reported that it is turning into a major event. He has made the Ashland Chamber of Commerce aware of issues such as picking up garbage and signs/barricades.

II. Vouchers approved in the amount of \$25,502.15 HR/JP 4A MC

III. Alternative Claims approved in the amount of \$78,888.68 HR/LW 4A MC

IV. Treasurer's Report not available

V. Minutes

A. RTBM 3/8/11 approved as submitted JP/LW 4A MC

B. RTBM 3/22/11 approved as submitted LW/JP 4A MC

C. STBM 3/29/11 approved as submitted JP/HR 4A MC

VI. Public Works

A. Roads

1. Town Foreman's Report for April placed on file by unanimous consent. Madeline Island Wilderness Preserve is donating \$20,000 for the battle against invasive species

2. Cul-de-sac off Mondamin LP #014-0211-0100

a. Approval of Final Report Clerk's final report dated 3/28/11 approved in the amount of \$33,074.50. HR/LW 3A 1 Ab [JP] MC

b. Resolution 2011-0412 to Levy a Special Assessment for Improvements to a cul-de-sac off Mondamin Trail LP #014-0211-0100 approved by motion with a quorum present: HR/LW 3A 1 Ab [JP] MC

3. Griggs Approach Improvements Town Foreman, Keith Sowl is to attend the Wisconsin Dept. of Natural Resources meeting in this regard. Greg Nelson expressed his concern that half of the bid for this project is the cost of creating a dike to hold the water back. Ham Ross asks how Chequamegon Bay Engineering could have not noticed the signs regarding underwater cables. Motion to authorize the Town Chair to sign the bid [even though he is abstaining]. ~~I could not hear who made the motion!~~ **Hamilton Ross (no second)** 3A 1 Ab **[HR]** MC

B. Parks

1. Email from Kurt Goodermootte (on behalf of Al Radley) RE: request to rent Big Bay Town Park June 10-12, 2011. Motion to approve the rental of

Big Bay Town Park for the weekend of June 10-12 for a fee of \$530. JP/HR 4A MC
Keith Sowl stated that the group will be doing volunteer work as in years past.

C. MRF

1. MRF Supervisor's Report for April placed on file by unanimous consent

2. Letter from Chamber of Commerce RE: Earth Day Clean Up Assistance Motion to approve the request of the Chamber of Commerce: donation of trash bags & pick up of trash collected. HR/JP 4A MC

3. Resolution #2011-0412A Notice of a public contract: New Glass Storage Bin Motion to approve Resolution #2011-0412A HR/LW 4A MC

D. Harbors

1. Ordinance #2011-01 Regulating Camping/Docking at Joni's Beach & the Town Dock

a. Rescind Ordinance as passed on March 8, 2011 Motion to rescind Ordinance #2011-01 Regulating Camping/Docking at Joni's Beach. HR/JP 4A MC

b. Ordinance #2011-01 Regulating Camping/Docking at Joni's Beach & Town Dock Motion to approve Ordinance #2011-01 with the footers to be changed and the last page to have the date passed, posted & published, along with the Town Board member signature lines and the approved date changed to 4/12/11. HR/JP 4A MC

VII. Police

A. Police Chief's Report for the month of March placed on file by unanimous consent

VIII. Emergency Services

A. Fire Dept.

1. Fire Chief's Report for the month of March placed on file by unanimous consent

2. Propane Tank Inspections: fees & process motion to postpone GN/HR 4A MC

B. Ambulance

1. Ambulance Director's Report for the month of March placed on file by unanimous consent

IX. Committees

A. Zoning

1. Zoning Administrator's Report for the month of March placed on file by unanimous consent

2. Noha, James & Marie/Town of La Pointe re: Certified Survey Map for parcels 014-00439-0300, 014-00439-0100, and 014-00470-0300 located on Library Street and Big Bay Road The Nohas have withdrawn their offer to purchase the parcel. The Town Board noted that they have permanent easement access to their well.

3. Memorandum from ZA RE: joining two Town parcels (library & health center) to alleviate setback issues Zoning Administrator Jen Croonborg-Murphy noted that the Town has already spent most of what it costs to join them. Motion to initiate the Certified Survey Map process, authorize the Town Chair to sign the CSM & waive the fees. HR/LW 4A MC

4. Zoning Board of Appeals: appoint member to term ending 7/1/11
no one applied

5. Town Plan Commission recommendation to approve Greg Nelson/Cheryl Allen certified Survey Map at 631 Middle Road LP#014-00195-0100 Motion to approve the Greg Nelson/Cheryl Allen CSM without any conditions based on the fact that the primary access to this parcel is from the easement. HR/JP 3A 1Ab [GN] MC

B. CAPP

1. Recommend that Linda Fuller be appointed to a three-year term 4/30/14
2. Recommend that members of the community join CAPP
3. Recommend to pass the amended five-year Parks & Recreation Plan
4. To recommend the Town Board give CAPP approval to conduct information sessions to gather public comment to include in an amended five-year Parks & Recreation Plan. HR/LW 4A MC

X. Town Hall Administration

A. Town Hall Honor Roll

1. Comments from Warren Anderson Clerk is instructed to notify Warren Anderson that the Town Board wishes to include all those who served in the military who have resided on the Island for any length of time. Motion to include everyone who served either before or after moving to the Island. HR/JP 4A MC

2. Letter from Cile Naumann RE: Madeline Island Historical Preservation project for veterans motion to endorse the MIHPA project per the letter from Cile Naumann. HR/JP 4A MC

B. Appointed Officials' Hours Clerk is instructed to send a letter to all appointed officials stating that they must adhere to the Town policy of submitting their monthly hours, and that these hours must be submitted no later than the Monday before the first monthly meeting of the Town Board.

C. Transient Merchant License postponed until the Clerk is able to research this matter

D. Town Hiring Policy this is being worked on.

E. Monthly Budget Report postponed until the next meeting

F. Town Board Liaisons to remain the same

G. Letter from Windsleds Inc. RE: repairs to windsleds postponed until the Clerk is able to contact the Acting Superintendent of the Bayfield School District so that all interest parties can discuss this.

H. Charges for Ice Rescue postponed until the next meeting. The Town Board wishes to be able to waive fees for ice rescue.

XI. New Agenda Items for Future Meetings

- A. Culvert Class/certification
- B. Propane inspection/fees process
- C. Accessory structure at Madeline Island library
- D. Transient Merchant License
- E. Treasurer's Monthly Report
- F. Monthly Financial/Budget Report
- G. Windsled Repairs
- H. Ice Rescue resolution/ordinance

XII. Lawsuits & Legal Issues none

XIII. Adjournment at 7:45 PM

Approved as modified on May 24, 2011. Deletions struck through; addition in boldface & underlined.

Patty Hobin
Town Clerk